

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

ADJOURNED REGULAR MEETING OF NOVEMBER 18, 2003

A. Call To Order

6:00 p.m.

B. Roll Call

Board Member Hansberger absent.

6:00-7:12

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties:	Dennis R. Halloway, Lewis Companies
Under Negotiation:	Price and terms of payment

Agency Board met with Legal Counsel and its Negotiator and gave direction; no final action to report.

7:12

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items) Limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.)

None.

E. General

7:13

- 2 Minutes of October 28, 2003

Approved as presented.

G. Reports

None.

H. Adjournment to 7:00 p.m., Tuesday, December 16.

7:14 p.m. to 7:00 p.m., Tuesday, December 16.